

ALI BEN TAHER BEN FALEH OUNI HARZI

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	ISIL (Da'esh) and Al-Qaida
Ištraukimo į sąrašą data (1)	21.04.2015
Pastaba	Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 . Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015)

Vardai/Pavadinimai (3)

Pavardė/Vardas	OUNI HARZI
Vardas/Pavadinimas	ALI
Antrasis vardas/Vardas	BEN TAHER
Trečias vardas/Vardas	BEN FALEH
Visas vardas/Pavadinimas	ALI BEN TAHER BEN FALEH OUNI HARZI
Tipas	Vardas

Visas vardas/Pavadinimas	علي بن الطاهر بن الفالح العوني الحرزي
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Tipas	Ne lotyniškas raštas
Pavardė/Vardas	Zoubair
Vardas/Pavadinimas	Abou
Visas vardas/Pavadinimas	Abou Zoubair
Tipas	AKA (taip pat žinomas kaip)
Kokybė	Žema kokybė

Tautybės (1)

Šalis	Tunisas
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Adresai (4)

Šalis	Libija
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Šalis	Sirija
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Šalis	Irakas
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Šalis	Tunisas
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Gimimo data (1)

Gimimo data	1986-03-09
Vieta	Ariana
Šalis	Tunisas

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual National ID Number: 08705184
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Tipas	Individual NI Details: Tunisian. Issued on 24.2.2011.
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Tipas	Individual Passport Details: Tunisian. Issued on 14.3.2011. Expires on 13.3.2016
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Tipas	Individual Passport Number: W342058
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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ouni Harzi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Ben
Trečias vardas/Vardas	Taher
Visas vardas/Pavadinimas	Ouni Harzi Ali Ben Taher Ben Faleh
Tipas	Pagrindinis slaptyvardis

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Tunisas

Adresai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Irakas
Pilnas adresas	Iraq (possibly as at March 2015)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija
Pilnas adresas	Syrian Arab Republic (as at March 2015)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Tunisas
Pilnas adresas	18 Mediterranean Street Ariana Tunisia

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1986-03-09
Vieta	Ariana
Šalis	Tunisas

Asmens tapatybę patvirtinantys dokumentai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 13.01.2022 05:16)
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Tipas	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar.2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	National ID Number: 08705184 (Tunisian national identity card). Issued on 24.2.2011
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .

Atkurta: 30.06.2025. 04:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.